

**CHARTER TOWNSHIP OF ELMWOOD  
SPECIAL BOARD MEETING  
JUNE 30, 2022  
IN THE TOWNSHIP HALL**

**Call to Order:**

Supervisor Shaw called the meeting to order at 4:00 p.m.

**Pledge of Allegiance:**

Supervisor Shaw led the Pledge of Allegiance.

**Roll Call:**

**Present:** Jeff Shaw, Connie Preston, Jim O'Rourke, Deborah Allen, Dave Darga, Terry Lautner and Chris Mikowski

**Excused:** None

**Declaration of Conflict of Interest:**

None

**Public Comment**

None

**Agenda Approval**

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO APPROVE THE AGENDA AS PRESENTED. The motion passed unanimously by a voice vote.

**NEW BUSINESS**

**Closed Session for the Purpose of Discussing Labor Negotiations and an Attorney-Client Opinion**

MOTION BY TRUSTEE LAUTNER, SECONDED BY TRUSTEE DARGA TO GO INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS AND AN ATTORNEY-CLIENT OPINION. The motion passed 7-0 by a roll call vote.

MOTION BY TRUSTEE LAUTNER, SECONDED BY CLERK PRESTON TO RETURN TO OPEN SESSION. Motion passed 6-1 by a roll call vote with Trustee Darga voting no.

**Parks and Recreation Committee Appointment**

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE ALLEN TO APPOINT SARA KOPRIVA TO THE PARKS AND RECREATION COMMITTEE TO A 2 YEAR TERM MAY 1, 2022- APRIL 30, 2024. The motion passed 6-1 with Trustee O'Rourke voting no.

**Irrigation Bids**

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO ACCEPT THE JP LANDSCAPE IRRIGATION BID WITH A NOT TO EXCEED OF \$11,150.00 AND WITH A VERIFICATION OF WHICH WELL IS BEING USED AND ITS VOLUME AND THE SCHEMATICS. The motion passed unanimously by a voice vote.

**Deputy Chief Hiring**

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO TABLE UNTIL THE AUGUST MEETING. The motion passed unanimously by a voice vote.

**PUBLIC COMMENT**

None

**Adjournment**

Supervisor Shaw adjourned the meeting at 5:05 p.m.